



**STATE OF TENNESSEE  
COMMISSION ON AGING AND DISABILITY**

Andrew Jackson State Office Building  
502 Deaderick Street, 9<sup>th</sup> Floor  
Nashville, Tennessee 37243

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Executive Director

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DATE OF NOTICE: April 28, 2014

**NOTICE OF PUBLIC MEETING**

The Tennessee Commission on Aging and Disability (TCAD) announces that it will hold a scheduled quarterly meeting for the Audit Committee. Below is the meeting information:

Meeting: Audit Committee Meeting

Date: Monday, May 5, 2014

Time: 1:00 P.M. – 3:00 P.M. CST

Location: Tennessee Commission on Aging and Disability – 9<sup>th</sup> Floor Conference Room

Address: Andrew Jackson Bldg., 502 Deaderick St., 9<sup>th</sup> Fl., Nashville, TN 37243

Agenda Topics:

- Introduction of New Audit Committee Members
- Approval of Audit Committee Minutes
  - Meeting Date: February 18, 2014
- Update on Centralized Accounting
- TCAD FY2014 Actual Budget year to Date and Grant Charts
- Policy 22 Monitoring Visits (completed this quarter)
- TCAD Detailed Grant Reports Budgeted and Actual Dollar Amounts Per AAAD's
- PMS Issues
- Old Business
  - Audit Committee Charter
- New Business

For further information regarding this meeting, please contact Mr. Jim Shulman, Executive Director, Tennessee Commission on Aging and Disability, at (615) 532-4543.